GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE MEETING MINUTES July 11, 2005

- 1. Attendance See Attendance Sheet attachment.
- 2. Review and Acceptance of June 6, 2005 meeting minutes.

ACTION: Mr. Frank DelVecchio motioned to approve the minutes. The motion was seconded by Mr. Michael Rotbart. The motion passed.

3. Contingency Report

Mr. Jorge Chartrand, Acting Director of the Capital Improvement Projects (CIP) Office, informed the Committee that no new change orders or Additional Services were approved since the last report.

4. Discussion Items

(A) <u>Draft Format of New Agenda Presentation</u>

A discussion was held regarding a recommendation, by the Committee, of a revised project report format. After discussion, the Committee decided not to adopt a new format, but instead, recommended that additional budget data be added to the existing report. The Committee also requested that completed projects no longer be included in the report.

Mr. Chartrand stated that projects that have been completed can be removed from the report in order to shorten it. The revised portion will be presented at the September 12, 2005 Committee meeting.

5. Recommendation to the City Commission

(A) Biscayne Point A/E Award for Design, Bid/Award

The Administration asked the Committee to recommend that the Mayor and City Commission approve the fees that were negotiated with EAC Consulting, Inc. to provide professional services for the Biscayne Point Right-of-Way Infrastructure Improvement Project.

The Committee recommended that the Mayor and City Commission award the A/E Agreement.

(B) North Shore A/E Award for Design, Bid/Award

The Administration asked the Committee to recommend that the Mayor and City Commission approve the fees that were negotiated with Calvin Giordano & Associates, Inc. to provide professional services for the North Shore Right-of-Way Infrastructure Improvement Project.

The Committee recommended that the Mayor and City Commission award the A/E Agreement.

(C) South Pointe Park BODR

Hargreaves Associates, the consultant contracted to plan the park improvements, presented the Committee with a short presentation outlining the proposed changes to South Pointe Park.

The proposed improvements are as follows:

- Landscaping
- Playground
- Site lighting
- Upgrades to the irrigation system
- Dog Park area w/ access to water
- Pedestrian walkways
- Dune Field
- New park pavilion, including a concession area and community meeting area
- Redesigned park entrance Washington Avenue and Ocean Drive

Based on community input, arose a middle option called "Funded Plus", which includes the demolition of the parking lot, reconfiguration of parking and the closure of the Washington Avenue tip. This would increase the total project cost to \$10.2 million.

After a long discussion and input from community members, the Committee voted to recommend the adoption of the \$10.2 million BODR.

The final BODR will be presented to the City Commission for consideration at the July 27, 2005 meeting.

6. Project Status Report

(A) Fire Station No. 2

An update on the Fire Station No. 2 was provided to the Committee, but not reviewed during the meeting.

(B) Fire Station No. 4

An update on the Fire Station No. 4 project was provided to the Committee, but not reviewed during the meeting.

(C) Normandy Isle Park and Pool

Mr. Rotbart asked about the \$475,000 settlement with the Surety Company on the pool portion of the project. He also stated that he did not think the settlement amount was sufficient enough to complete the project.

Mr. Chartrand explained in detail how the amount of the settlement was derived and the funding available for the City to complete the project.

Ms. Christina Cuervo asked if a JOC contract had been awarded to complete the project. Mr. Chartrand stated that there is a JOC contract for the project.

7. Informational Items

A) <u>Updated Calendar of Scheduled Community Meetings</u>

The updated Calendar of Scheduled Community Meetings was presented, but not reviewed during the meeting.

B) Washington Avenue Streetscape Project

The Committee was provided with a status report of the Washington Avenue Streetscape project, which was not reviewed during the meeting.

The Committee requested a status report for the Lummus Park project at its next meeting.

The Meeting adjourned at approximately 7:35 p.m.

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